

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

FEB 09 2010

ORIGINAL

DIVISION ATLANTA

(USA 2009R00410) JAMES N. HATTEN, Clerk

By:

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

1 09 - CR - 490

COUNTY NAME: FULTON

DISTRICT COURT NO.

UNDER SEAL

MAGISTRATE CASE NO.

Indictment

Information

Magistrate's Complaint

DATE: 2/9/2010

DATE:

DATE:

UNITED STATES OF AMERICA
vs.
THE PUBLIC WAREHOUSE COMPANY
K.S.C.
a/k/a Agility

FIRST SUPERSEDING

1:0-CR-490, November 9, 2009

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to deft)

GREATER OFFENSE CHARGED:

Felony Misdemeanor

TOTAL COUNTS:

(as to deft)

DEFENDANT:

IS NOT IN CUSTODY:

1. Has not been arrested pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges _____
2. Fugitive.
3. Is on bail or release from (district, state & date):

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding Yes No

Date: _____

Issued by: _____

IS IN CUSTODY:

4. On this charge.
5. On another conviction.
6. Awaiting trial on other charges Yes No
Federal State
If Yes, show name of institution _____
Has detainer been filed Yes No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

A.U.S.A.: BARBARA E. NELAN

DEFT'S ATTY: _____

SALLY QUILLIAN YATES
ACTING UNITED STATES ATTORNEY

BY: BARBARA E. NELAN

Assistant United States Attorney

DATE: February 9, 2010